



State Board of Education - Regular Monthly Meeting
January 21, 2016 – 9:00 AM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Regular Meeting - December 17, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Action on WEIC Final Proposal
 - 2. Alternate Evaluation System

B. Department of Education

1. Delaware Educator Evaluation System
2. Assessment Update
3. Regulations
 - a. Regulation 503 - Instructional Program Requirements - For Action
 - b. Regulation 932 - Military-Connected Youth - For Action
 - c. Regulation 1008 - DIAA Junior High and Middle School Interscholastic Athletics - For Action
 - d. Regulation 1009 - DIAA High School Interscholastic Athletics - For Action
 - e. Regulation 616 - Uniform Due Process Procedures for Alternative Placement Meetings and Expulsion Hearings - For Information - Secretary Only Approval

C. Charter Schools

1. Charter Monthly Update

D. Professional Standards Board

1. Regulation 1502 - Professional Growth Salary Increments - For Discussion
2. Regulation 1590 - Delaware Administrator Standards - For Discussion

E. Other

VI. Appeals and Reviews

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda January 21, 2016

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.